SAO 245B

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

JAN 06 2009

United States District Court

James R. Larsen, Clerk

Eastern District of Washington RICHLAND, WASHING ***AMENDED JUDGMENT IN A CRIMINAL CAS UNITED STATES OF AMERICA Case Number: 2:08CR02041-001 Cameron Len Gaunt **USM Number:** 12206-085 True Name: Camron Len Gaunt Diane E. Hehir Defendant's Attorney Date of Amend Judgment: 12/24/08 *Modification of Restitution Order (18 U.S.C. § 3664) ***Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36) THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 11/28/07 18 U.S.C. § 371 and 2 Conspiracy and Aiding and Abetting of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. ☐ is It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 8/14/2008 Judge, U.S. District Court The Honorable Edward F. Shea Name and Title of Judge

Date

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O 2451	B (Rev. 06/05) Judgment in Criminal Case Sheet 2 Imprisonment			-
NECE	Judgment — Page 2	of .	7	_
CASI	ENDANT: Cameron Len Gaunt E NUMBER: 2:08CR02041-001			
		•		
	IMPRISONMENT			
otal t	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: 37 month(s)			
**Tc	be served concurrently with the term of imprisonment imposed in EDWA Cause No. CR-07-6048-EFS.			
		•		
¥	The court makes the following recommendations to the Bureau of Prisons:			
Cour	rt recommends placement of defendant in the BOP Facility at Sheridan, Oregon for placement in a BOP approved 50	0 hour	substance	ð
abus	e treatnent program. Endant shall participate in the BOP Inmate Financial Responsibility Program.			
¥ľ	The defendant is remanded to the custody of the United States Marshal.			
	The defendant shall surrender to the United States Marshal for this district:			
	□ at □ □ a.m. □ p.m. on □ .			
	as notified by the United States Marshal.			
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:			
	before 2 p.m. on			
	as notified by the United States Marshal.		•	
	as notified by the Probation or Pretrial Services Office.			
	RETURN			
have	e executed this judgment as follows:			
		: ;		
	Defendant delivered on to			
at	, with a certified copy of this judgment.			
	UNITED STATES MARSHAL			
	Ву			
	DEPUTY UNITED STATES MARSH	AL		

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(Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: Cameron Len Gaunt CASE NUMBER: 2:08CR02041-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

**To be served concurrently with the term of supervised release imposed in EDWA Cause No. CR-07-6048-EFS.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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(Rev. 06/05) Judgment in a Criminal Case Sheet 3C — Supervised Release

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DEFENDANT: Cameron Len Gaunt CASE NUMBER: 2:08CR02041-001

SPECIAL CONDITIONS OF SUPERVISION

- 14. You shall not be self-employed, nor shall you be employed by friends, relatives, or associates, unless approved in advance by the supervising probation officer.
- 15. You shall obtain advance approval from the supervising probation officer before accepting or beginning employment. You shall not work for cash and shall provide proof of earnings.
- 16. You shall provide the supervising probation officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of your Federal income tax returns. You shall disclose all assets and liabilities to the supervising probation officer. You shall not transfer, sell, give away, or otherwise convey or secret any asset, without the advance approval of the supervising probation officer.
- 17. You shall surrender or make available for review, any and all documents and records requested by the supervising probation officer.
- 18. You shall not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising probation officer.
- 19. You shall submit your person, residence, office, or vehicle to a search, conducted by or at the direction of the supervising probation officer, in a reasonable manner, based upon reasonable suspicion of contraband or evidence of violation of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share residence that the premises may be subject to search.
- 20. You shall cooperate with a mental health evaluation and follow any treatment recommendations as directed by the supervising probation officer. This may include taking prescribed medications. You shall allow reciprocal release of information between the probation officer and treatment provider. You shall contribute to the cost of treatment according to your ability, as determined by the supervising probation officer.
- 21. You shall undergo a substance abuse evaluation as directed by the supervising probation officer, and if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall allow full reciprocal disclosure between the probation officer and treatment provider. You shall contribute to the cost of treatment according to your ability, as determined by the supervising probation officer.
- 22. You shall abstain from the use of illegal controlled substances, and shall submit to testing (including urinalysis and patch), as directed by the supervising probation officer, but no more than six tests per month, in order to confirm your continued abstinence from these substances.
- 23. While on supervised release, restitution is payable on a monthly basis at a rate of not less than \$50.00 a month or 5% of the defendant's net household income, whichever is larger, commencing 30 days after his release from imprisonment. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. The Court hereby waives the imposition of interest and penalties on any unpaid balance.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Cameron Len Gaunt CASE NUMBER: 2:08CR02041-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	Assessment \$100.00			<u>Fine</u> \$0.00	<u>Restitut</u> \$22,600	
	The determina after such dete	tion of restitution is dermination.	eferred until	An	n Amended Judgme	nt in a Criminal Case	(AO 245C) will be entered
4	The defendant	must make restitution	(including com	munity re	stitution) to the follo	wing payees in the amou	ınt listed below.
] 1	If the defendant the priority ore before the Uni	nt makes a partial payr der or percentage payr ted States is paid.	nent, each payee nent column bel	shall reco	eive an approximatel vever, pursuant to 18	y proportioned payment, U.S.C. § 3664(i), all no	unless specified otherwise in nfederal victims must be paid
Nam	e of Payee				Total Loss*	Restitution Ordered	Priority or Percentage
Vi	ctims List sub	mitted to			\$22,600.00	\$22,600.00	
Co	urt Clerk's Of	fic e					
	•						
				•			
		_	22.6	00.00	_	22 (00 00	
10	TALS	\$	22,0	00.00	\$	22,600.00	
Ø	Restitution a	mount ordered pursua	nt to plea agreen	nent \$	22,600.00		
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
V	The court de	termined that the defe	ndant does not h	ave the al	bility to pay interest	and it is ordered that:	
	the inter	est requirement is wai	ved for the	fine	restitution. *		
	☐ the inter	est requirement for th	e 🔲 fine	☐ rest	itution is modified a	s follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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(Rev. 06/05) Judgment in a Criminal Case Sheet 5A — Criminal Monetary Penalties

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DEFENDANT: Cameron Len Gaunt CASE NUMBER: 2:08CR02041-001

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

Restitution paid by the defendant shall be disbursed to the victims in the order listed on the in the Victim List submitted to the Court Clerk's Office.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: Cameron Len Gaunt CASE NUMBER: 2:08CR02041-001

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A		Lump sum payment of \$ due immediately, balance due				
		not later than, or F below; or				
В	¥	Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F	√	Special instructions regarding the payment of criminal monetary penalties:				
While on supervised release, restitution is payable on a monthly basis at a rate of not less than \$50.00 a month or 5% of the defendant's net household income, whichever is larger, commencing 30 days after his release from imprisonment. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. The Court hereby waives the imposition of interest and penalties on any unpaid balance. Defendant shall participate in the BOP Inmate Financial Responsibility Program. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.						
The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.						
V	Join	t and Several				
		Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.				
	*	CR-08-2041-EFS-02 Scott R, Buchanan \$22,600.00 \$22,600.00				
	The	defendant shall pay the cost of prosecution.				
	The	defendant shall pay the following court cost(s):				
	The	defendant shall forfeit the defendant's interest in the following property to the United States:				

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.